



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: January 20, 2009

TIME: 6:30 p.m.

PLACE: Waukesha Public Library: **COMMUNITY MEETING ROOM (1ST Floor)**

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Appointments to Board
- 8) Summer Reading program contracts
- 9) Approval of Read the Books database
- 10) Discussion of expectations for WCFLS for board members
- 11) Discussion of library ideas and information
- 12) Next meeting: February 17 at 6:30 p.m. at Waukesha Public Library
- 13) Adjourn

If you require a sign language interpreter, assistive listening devices or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System Office (896-8080 or 896-8089 TDD) at least 72 hours in advance.